

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE

FILED

2018 FEB -1 P 12:38

UNITED STATES OF AMERICA,

Plaintiff,

v.

RANDALL KEITH BEANE and
HEATHER ANN TUCCI-JARRAF,

Defendants.

No.: 3:17-CR-82-TAV-CCS

U.S. DISTRICT COURT
EASTERN DIST. TENN.

BY _____

SPECIAL VERDICT FORM

We, the members of the jury, find unanimously and from all the evidence as follows:

- (1) As to **Count One** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 6, 2017, we find:

The defendant, RANDALL KEITH BEANE,

☐ NOT GUILTY

☒ GUILTY

If you answered **not guilty** in response to Question (1), skip Question (2) and proceed to Question (3).

If you answered **guilty** in response to Question (1), proceed to Question (2).

- (2) With respect to **Count One** of the indictment, we find that the conduct constituting this offense:

☐ DID NOT affect a financial institution

☒ DID affect a financial institution

- (3) As to **Count Two** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 6, 2017, we find:

The defendant, RANDALL KEITH BEANE,

_____ NOT GUILTY

☒ GUILTY

If you answered **not guilty** in response to Question (3), skip Question (4) and proceed to Question (5).

If you answered **guilty** in response to Question (3), proceed to Question (4).

- (4) With respect to **Count Two** of the indictment, we find that the conduct constituting this offense:

_____ DID NOT affect a financial institution

☒ DID affect a financial institution

- (5) As to **Count Three** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 6, 2017, we find:

The defendant, RANDALL KEITH BEANE,

_____ NOT GUILTY

☒ GUILTY

If you answered **not guilty** in response to Question (5), skip Question (6) and proceed to Question (7).

If you answered **guilty** in response to Question (5), proceed to Question (6).

- (6) With respect to **Count Three** of the indictment, we find that the conduct constituting this offense:

☐ DID NOT affect a financial institution

☒ DID affect a financial institution

- (7) As to **Count Four** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 6, 2017, we find:

The defendant, RANDALL KEITH BEANE,

☐ NOT GUILTY

☒ GUILTY

If you answered **not guilty** in response to Question (7), skip Question (8) and proceed to Question (9).

If you answered **guilty** in response to Question (7), proceed to Question (8).

- (8) With respect to **Count Four** of the indictment, we find that the conduct constituting this offense:

☐ DID NOT affect a financial institution

☒ DID affect a financial institution

- (9) As to **Count Five** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 7, 2017, we find:

The defendant, RANDALL KEITH BEANE,

☐ NOT GUILTY

☒ GUILTY

If you answered **not guilty** in response to Question (9), skip Question (10) and proceed to Question (11).

If you answered **guilty** in response to Question (9), proceed to Question (10).

- (10) With respect to **Count Five** of the indictment, we find that the conduct constituting this offense:

☐ DID NOT affect a financial institution

☒ DID affect a financial institution

- (11) As to **Count Six** of the indictment, charging a violation of 18 U.S.C. § 1344, that is, bank fraud, from on or about July 5, 2017, continuing through at least on or about July 11, 2017, we find:

The defendant, RANDALL KEITH BEANE,

☐ NOT GUILTY

☒ GUILTY

- (12) As to **Count Seven** of the indictment, charging a violation of 18 U.S.C. § 1956(h), that is, conspiracy to commit money laundering, we find:

The defendant, RANDALL KEITH BEANE,

☐ NOT GUILTY

☒ GUILTY

[The remainder of this page is intentionally left blank. Proceed to Page 5.]

- The defendant, HEATHER ANN TUCCI-JARRAF,

 GUILTY

SIGNATURE REDACTED

Signature of FOREPERSON

2-1-2018 Date